

BOARD OF LIBRARY TRUSTEES

Shrewsbury Public Library
Special Meeting of Board of Library Trustees
September 6, 2005

Chairman George Strom called the special meeting of the Board of Library Trustees to order at 7:05 pm.

Trustees Present: Joan Barry
Barbara Carpenter
Carl Larson
Rosemary Rennie
Fran Whitney

Trustees Absent: Alice Canty
Carol Cullen
Kevin McKenna

Ellen Dolan, Library Director attended.

Fundraising Campaign:

Fundraising Committee: Ellen supplied each trustee with a list of possible candidates for the Committee. It was decided not to act on the list until it was complete.

Consideration of Overall vision: Ted Coghlin, who has been working with Ellen on Fundraising Committee, suggested that we consider a long-term campaign not just one for the Building project.

Ellen suggested that a feasibility study might be a way to determine if this is a good idea. Discussion followed on this idea. It was decided that Ellen would look into examples of RFP's from other towns to give us some ideas. It was also decided to wait until the Fundraising Committee is formed to allow for their input.

George asked if a staff member, Reference Librarian, could come up with a listing of Foundations that might be called upon for donations.

Building & Grounds

ADVISE display on lawn. Ellen reported that a member of ADVISE would be present at all times the display was up. They will also assume all responsibility for setting up and taking display down. Discussion on the use of Library property for this took place. It was decided that all would review the material Ellen had sent the Trustees and contact Chairman Strom at (508) 842-0228 and leave a message according to their desire in this matter.

Ellen is working on a policy that would cover this issue for the future.

Wireless Internet

SELCO has taken care of setting up Wireless Internet access in the Library. Ellen presented a policy for use of the Wireless Internet for the Board's approval. Motion to approve the wireless Policy as written-

Fran Whitney

Second- Rosemary Rennie

All in favor

Motion to adjourn- Rosemary Rennie

Second- Fran Whitney

All in favor

Meeting adjourned at 8:00 pm

Submitted by Barbara Carpenter